

**SMITH'S WOOD PARISH COUNCIL - MINUTES OF A FULL COUNCIL MEETING
HELD ON MONDAY 30TH JANUARY 2023 AT 4.30 PM.**

Those present

Chairman: Cllr Mrs J Lloyd.

Councillors: Cllr D Cornock, Cllr G Craig, Cllr A Duffen, Cllr H Hendry, Cllr K S Paul, Cllr M Rashid, Cllr J Wilson.

Officer: Mrs K Woods.

1. Apologies.

Apologies were received from Cllr Miss S Nasreisfahany.

2. Minutes of the Previous Full Council Meeting.

It was **RESOLVED:** That the Minutes of the Full Council Meeting held on Monday 19th December 2022 be approved as a true and correct record.

3. Matters Arising.

There were no matters arising from the previous meeting.

4. Public Participation.

Members of the public were present, but did not have any questions to ask.

5. Borough Councillor Report.

There were no reports submitted to the meeting.

6. Correspondence.

- a.) Lee Stevenson (Solihull MBC) - Re: Birmingham Airport Consultative Committee - Draft Minutes and Dates for 2023 Meetings.

It was **RESOLVED:** That this item be received and noted. It was also agreed that a new representative be elected at the Annual General Meeting.

- b.) Dave Cuthbert (Hampton-in- Arden PC) - Re: SALC - Consultation: Levelling Up and Regeneration Bill - reforms to national planning policy.

It was **RESOLVED:** That these items be received and noted.

- c.) Teresa Farrell (Lily's Parlour) - Re: Update on activities plus copy of accounts for year 1st January 2021 to 31st December 2021.

It was **RESOLVED:** That this item be deferred to the next Finance and General Purposes Committee.

- d.) David Balme (Solihull MBC) - Re: Solihull Connected Transport Strategy consultation.
Cllr Hendry stated that transports routes should be linked to the new HS2 hub.

It was **RESOLVED:** That this item be received and noted.

- e.) Kate Bunting (Solihull MBC) - Re: Coronation Street Parties - applications; Invitation to launch of Small is Beautiful at 7pm on Thursday 9th February 2023, The Core, Solihull.

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It was **RESOLVED:** That this item be placed on the Parish Council notice board.

Chairman's Initials:.....

- f.) SASS - Re: Request to hire hall for youth sessions from 24th January 2023 (07/02/23) - 4.30pm to 6.30pm. Request to hire halls and MUGA for Easter HAF - Monday 3rd April to Friday 6th April. Easter event over Easter Bank Holiday weekend - request donation of halls and playing field. Request to store equipment in existing cupboards or outside storage.
It was **RESOLVED:** That the hall be offered to SASS for £10 per hour on Tuesday, Wednesday and Thursday evenings. That the second week of the Easter school holidays be offered for HAF, that after the first two weeks of the school summer holidays, SASS be offered the remaining weeks for HAF. That Saturday 8th April 2023, be offered to SASS for an Easter event, with the playing field and MUGA being offered free of charge. That the Clerk to enquire with the school if storage can be used by SASS. The Parish Council to offer use of lockers in the shower blocks for equipment storage.
- g.) SASS - Re: Community Building for Smith's Wood.
It was **RESOLVED:** That the Clerk contact Solihull MBC stating that the Excellence in the Communities hubs were funded by the European Union for a specific purpose. The Clerk is to enquire who authorised the gifting of the ex-Excom hub to St John the Baptist R.C. School, why was it gifted, why are the school not using it, if it needs repairs, what are the costs, what are the costs for services.
- h.) Graham Frost (Heart-Shaped Decisions) - Re: Invitation for councillors to attend meeting(s).
It was **RESOLVED:** That the Clerk contact Mr Frost and enquire what the proposed meeting is about and what are its intentions.
- i.) Andrew Evans (Solihull MBC) - Re: Localism Act 2011, Assets of Community Value (England) Regulations 2012 - Decision Notice - Land at Auckland Drive.
It was **RESOLVED:** That this item be received and noted.
- j.) Matthew Rossi (Solihull MBC) - Re: Town and Parish Council Elections - 4 May 2023.
It was **RESOLVED:** That the Clerk post information regarding Voter Photo ID on the notice board and via social media.
- k.) CAVA - Re: Solihull Bulletin.
It was **RESOLVED:** That this item be received and noted.
- l.) Solihull MBC - Re: Solihull Local Plan Review.
It was **RESOLVED:** That this item be received and noted.
- m.) Solihull Community Development Team - Re: Community Updates.
It was **RESOLVED:** That these items be received and noted.
- n.) West Midlands Police - Re: Neighbourhood Alerts: Protecting your precious items; Same Neighbourhood Watch charity, fresh look; OUR NEWS; Think WIDEN to prevent burglary;

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Chop Shop found in Shirley farm; FROSTY MORNING WARNING; Neighbourhood Policing Week of Action; Increase in Burglaries overnight in Solihull.

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It was **RESOLVED:** That these items be received and noted. That the Clerk contact West Midlands Police, once again, and ask for a representative to attend the next Full Council meeting.

- o.) Solihull MBC - Re: Stay Connected: Latest News 21/12/22; Latest News 22/12/22; Love Solihull January 2023; Latest News 09/01/23; Deadline approaching to bid for Community Infrastructure Funds; Latest News 10/01/23; Planting Our Future Solihull; Latest News 12/01/23; Adoption of the Travel Plan Supplementary Planning Document (SPD); Solihull Council responds to Ofsted report; Latest News 13/01/23; Latest News 16/01/23; Latest News 17/01/23; Have your say on strategic vision for learning disabilities and autism; Latest News 19/01/23; Latest News 20/01/23; Latest News 23/01/23; Latest News 24/01/23; Latest News 25/01/23; Community Champions - new focus; Latest News 26/01/23; Latest News 27/01/23.

It was **RESOLVED:** That these items be received and noted.

7. Planning Applications.

There were no planning applications received.

8. Minutes of the Finance and General Purposes Committee

It was **RECOMMENDED:** That the Minutes of the Finance and General Purposes Committee be deferred to the Private Section.

9. Reports from Outside Bodies.

There were no reports received.

10. Members Requests at the Chairman's Discretion.

There were no requests submitted.

11. Dates of the Next Meeting

It was **RESOLVED:** That the dates for the next meetings are as follows:

Finance and General Purposes Committee Meeting: Tuesday 6th February 2023 at 4.30pm.

Full Council Meeting: Monday 20th February 2022 at 4.30pm.

12. Exclusion of Public and Press.

It was **RESOLVED:** That in accordance with Schedule 12a of the Local Government Act 1972, the public and press be excluded from the following Agenda item: Private Section of Minutes.

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PRIVATE SECTION

13. Private Section of Minutes.

a.) Full Council

It was **RESOLVED:** That the Private Section of the Minutes of the Full Council meeting held on Monday 19th December 2022 be approved as a true and correct record.

b.) Finance and General Purposes Committee

It was **RECOMMENDED:** That the Minutes of the Finance and General Purposes Committee meeting held on Monday 9th January 2023 be received and the recommendations contained therein be adopted.

b.i.) Minute number 2.) Smith's Wood Community Gym Figures.

Members were informed that Cllr S Nasreisfahany has asked for profit and loss figures for the Covid years and three years before that.

It was **RECOMMENDED:** That the original figures sent to Cllr Nasreisfahany be amended to include the Job Retention Scheme and Financial Assistance Grants from Solihull MBC, and sent to every Councillor to be discussed at the next Finance and General Purposes Committee meeting.

14. Health and Safety.

There were no matters to report.

15. Security.

There were no matters to report.

**WITH NO FURTHER BUSINESS TO BE TRANSACTED THE MEETING CLOSED AT
5.10 PM.**

Chairman's Signature:.....